



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Amended Agenda
May 21, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of May 21, 2015
- e. Motion to approve the May 7, 2015 Regular Meeting Minutes
- f. **9:30 am** Brittnay Anstead-Improving Sustainability for Little Traverse Bay Bands of Odawa Indians. Environmental Services is point of contact. Power Point Presentation as recommended by the Tribal Administrator.
- g. Elder Comments
- h. Executive Updates – Closed Session Legal Oversight Report
- i. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - i. Documents Delivered/Signed by Executive:
 - Waganakising Odawak Statute 2015-008; Personal Protection Orders and No Contact Orders and Violations of Protective Orders was signed by the Executive on 05-13-15.
 - Waganakising Odawak Statute Gaming Enterprise Board was submitted on 04-29-15 is still pending.
 - ii. Vetoes:
 - iii. Phone Polls:

3. Treasurer Report:

- i. Appropriations and Finance Committee update

j. Tribal Council Travel Reports

- i.

k. Tribal Council Member Reports:

- i.

l. Tribal Council Committee Reports:

- 1. Gaming Authority Committee
- 2. Ad-hoc Agricultural Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

m. Legislative Office Reports:

- 1. Sr. Financial Analyst Report
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

n. Action Items:

1. Motions

- i. Motion to approve Certified Motion #052115-01; Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Master Contract Increase-Social Services and Aid to Tribal Governments.
- ii. Motion to approve Certified Motion #052115-02; Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2015 Contract Agreement FY 2015 Contract Increase-Indirect Contract Support Costs.
- iii. Motion to approve Certified Motion #052115-03; Request for Funding from Office of Community Oriented Policing Services, FY 2015 COPS Hiring Program
- iv. Motion to approve Certified Motion #052115-04; Request for Funding from Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention PPHF-2015 State/Tribal Youth Suicide Prevention Cooperative Agreements Behavioral Health Suicide Early Intervention and Prevention Program.
- v. Motion to approve Certified Motion #052115-05; Request for Funding from the U.S. Department of Health and Human Services Indian Health Service Injury Prevention Program.

- vi. Motion to approve Certified Motion #052115-06; Request for Funding from Great Lakes Energy People Fund LTBB Community Museum and Archives' Displays.
- vii. Motion to approve Certified Motion #052115-07; Designate Land Use of Ziibimijwang 5055 Gill Road, Carp Lake Township, Michigan (Natural Resources Department)
- viii. Motion to approve Certified Motion #052115-08; Designate Land Use of Ziibimijwang 5055 Gill Road, Carp Lake Township, Michigan (Ziibimijwang, Inc.)
- ix. Motion to approve travel for Treasurer Reyes to the Agricultural Meeting in support of the Local Food Promotion Program (LFPP) Grant in Minneapolis Minnesota June 9-12, 2015.

2. Roll Call Votes:

- i. Motion to Adopt Tribal Resolution: To Appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$1,115,700.00 to come from the restricted General Fund Balance Funds-Economic Development Reserve
- ii. Motion to Adopt Tribal Resolution: Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00.
- iii. Motion to adopt Tribal Resolution Transfer of Funds from the Legislative Branch- Ad Hoc Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered Corporation, in the Amount of \$24,232.96.

o. Other Items of Business (Prior to Adjournment):

- 1. 1:30 p.m. Odawa Fishery, Inc.

p. Adjournment

**Next Scheduled Meeting
June 4, 2015**